

DISTRICT COURT OF GUAM

UNITED STATES OF AMERICA,	(Criminal Case No. 07-00078
)	
Plaintiff,	(<u>VERDICT</u>
)	
vs.	(
)	
JUAN C. TENORIO,	(
)	
Defendant.	(

We, the jury in the above entitled case, unanimously find defendant
JUAN C. TENORIO

☐ NOT GUILTY

☐ GUILTY

of the offense of bankruptcy fraud, as charged in the indictment.

Dated: _____.

FOREPERSON

**If you find the defendant, JUAN C. TENORIO, NOT GUILTY, STOP
HERE.**

**If you find the defendant, JUAN C. TENORIO, GUILTY, continue on to
the Interrogatory for JUAN C. TENORIO.**

1
2 **IN THE UNITED STATES DISTRICT COURT**
3 **FOR THE DISTRICT OF GUAM**

4
5 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 07-00078
6)
7 Plaintiff,)
8)
9 vs.)
10)
11 JUAN C. TENORIO and) **INTERROGATORY**
12 CHARLENE F. TENORIO,) **JUAN C. TENORIO**
13)
14 Defendants.)
15)
16)
17)
18)
19)
20)
21)
22)
23)
24)
25)
26)
27)
28)

29 **BANKRUPTCY FRAUD**

30 **INTERROGATORY:**

31 What property have you, the jury in the above entitled case, unanimously found, beyond a
32 reasonable doubt, to have been knowingly and fraudulently concealed by the defendant, JUAN
33 C. TENORIO?

34 **ANSWER:**

35 The property which we, the Jury, in the above entitled case, have unanimously found,
36 beyond a reasonable doubt, to have been knowingly and fraudulently concealed by the
37 defendant, JUAN C. TENORIO is the following:

- 38 ☐ Accounts receivable of approximately \$74,817.05 from a contract between Juan C.
39 Tenorio & Associates, Inc. and Hong Kong Entertainment (Overseas) Investments
40 Limited regarding architectural, engineering, and landscaping services provided by Juan

1 C. Tenorio & Associates, Inc. for the Tinian Dynasty Hotel and Casino, formerly known
2 as Tinian Casino Palace Hotel.

3
4
5 ☐ Interest in:

6

Policy No.	Insured	Owner
H64940	Juan Tenorio	Juan Tenorio
P39817	Juan Tenorio	Juan Tenorio
J57033	Charlene Tenorio	Charlene Tenorio

7
8
9
10

11
12
13 ☐ Interest in:

14 LOT NUMBER 209-R01-3, TRACT NUMBER 22197, ROTA,
15 MP, containing an area of approximately 2,000 square meters,
16 under which the basic lot is shown as Lot Number 209 R 01,
17 located in Gaganin Hulo, Rota Municipality, Commonwealth of
18 the Northern Mariana Islands, on the Drawing/Cadastral Plat
19 Number 209 R00, the original of which was registered with the
20 Commonwealth Recorder's Office under File Number 89-3204,
21 on September 25, 1989.

22
23 DATED this ____ day of _____, 2007, at Hagatna, Guam.

24
25
26 _____
27 FOREPERSON
28

DISTRICT COURT OF GUAM

UNITED STATES OF AMERICA,	(Criminal Case No. 07-00078
)	
Plaintiff,	(<u>VERDICT</u>
)	
vs.	(
)	
CHARLENE F. TENORIO,	(
)	
Defendant.	(

We, the jury in the above entitled case, unanimously find defendant
CHARLENE F. TENORIO

☐ NOT GUILTY

☐ GUILTY

of the offense of bankruptcy fraud, as charged in the indictment.

Dated: _____.

FOREPERSON

**If you find the defendant, CHARLENE F. TENORIO, NOT GUILTY,
STOP HERE.**

**If you find the defendant, CHARLENE F. TENORIO, GUILTY, continue
on to the Interrogatory for CHARLENE F. TENORIO.**

1 services provided by Juan C. Tenorio & Associates, Inc. for the Tinian Dynasty
2 Hotel and Casino, formerly known as Tinian Casino Palace Hotel.
3

4
5
6 ☐ Interest in:

7

Policy No.	Insured	Owner
H64940	Juan Tenorio	Juan Tenorio
P39817	Juan Tenorio	Juan Tenorio
J57033	Charlene Tenorio	Charlene Tenorio

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13 ☐ Interest in:

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20 Number 209 R00, the original of which was registered with the
21 Commonwealth Recorder's Office under File Number 89-3204,
22 on September 25, 1989.
23

24 DATED this ____ day of _____, 2007, at Hagatna, Guam.
25

26 _____
27 FOREPERSON
28